

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF April 11, 2013

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Glenn Tonkin, Member
Randi Swisley, Member

Auburn City Staff Present

Bob Richardson, City Manager
Amy Lind, Deputy City Clerk

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 4:31 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

The agenda was approved a change to move the New Council Chamber Project to the first item.

Public Comment

None

Approval of Meeting Minutes

Minutes for the March 14, 2013 meeting were approved.

New Business (moved to first order of business)

- City Manager Richardson and Deputy Clerk Lind discussed the scope and goals of a proposed project to update the audio and video capabilities in the City Council chamber. The project would improve the City's ability to conduct meetings and communicate with the community. The commission will address the technical options for this project beginning in May.
- The Commission scheduled a working session in the Council Chambers for 4 PM on May 2, 2013.

Old Business

Technology Commission Work Plan

- Chairman Owens reviewed the status of the new phone network implementation and the timing of the steps leading to cutover.
- A call to address open implementation questions with Mahogany will be scheduled by Chairman Owens.
- Commissioner Preston agreed to identify the AT&T dial-out phone numbers that the current system uses with the objective of cancelling these services once the new network is in place.

Blackstone Court Wave Broadband service

- Chairman Owens reported that Wave Broadband is now providing service on Blackstone Court.

Other Business

ACTV Update – Commissioner Tonkin reported that he ACTV fundraiser has been postponed until this Fall. Jonathan Adams from the High School has joined the ACTV Board.

Information and Announcements

None

Date and Time of Next Meeting

Thursday, May 9, 2013, 4:00 pm. Room 10, City Hall.

Adjournment

Chair adjourned by acclamation at 6:17 pm.

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| APPROVAL ATTESTED TO: |
| Richard Owens, Chair, Technology Commission |